

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
MINUTES
VILLAGE OF INDIAN HEAD PARK
PLANNING AND ZONING COMMISSION
MEETING**

"Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken."

Tuesday, January 5, 2016

7:30 P.M.

CALL TO ORDER – CHAIRMAN DENNIS SCHERMERHORN

ROLL CALL: PRESENT (AND CONSTITUTING A QUORUM):

Chairman Dennis Schermerhorn

Commissioner Timothy Kyzivat

Commissioner Robert Tantillo

Commissioner Diane Andrews

Commissioner Jack Yelnick

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Commissioner Earl O'Malley

Commissioner Noreen Costelloe

ABSENT:

None

ALSO IN ATTENDANCE:

Village Mayor Tom Hinshaw

Village Trustee Rita Farrell-Mayer

Village Trustee Amy Wittenberg

Village Administrator John DuRocher

PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.

Discussion regarding the Indian Head Park Comprehensive Plan update:

(The Village of Indian Head Park Comprehensive plan is intended to define and describe the community to those who may have an interest in our Village).

The Planning and Zoning Commission discussed the finalization of their revisions to the Village Comprehensive Plan to be presented by Chairman Schermerhorn to the Village Board of Trustees at the Village Board meeting for Board approval of content review.

Public Comments from the Audience:

None.

Motion to present the revision of the Village's Comprehensive Plan

Motion to present the revision of the Village's Comprehensive Plan to the Village Board of Trustees for content review, motioned by Commissioner O'Malley, seconded by Commissioner Costelloe.

Ayes: Commissioners; Andrews, Costelloe, Kyzivat, O'Malley, Schermerhorn, Tantillo, Yelnick

Nays: None

Absent: None

Approval of Planning and Zoning Commission November 3, 2015

Meeting Minutes:

Chairman Schermerhorn asked the Commissioners if they had any changes to the November 3, 2015 meeting Minutes. Pages 1 and 2, Page 3, and 4 and 5.

There were none.

Commissioner Kyzivat motioned, seconded by Commissioner Yelnick to approve the November 3, 2015 Planning and Zoning Meeting Minutes as presented.

Motion carried by voice vote (7-0-0).

Adjournment:

There being no further business to discuss, Commissioner Costelloe motioned, seconded by Commissioner Kyzivat to adjourn the Planning and Zoning Meeting at 8:20 p.m.

Motion carried by voice vote (7-0-0).

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Minutes prepared and submitted by,

Mary Crowley

Recording Secretary,

Planning and Zoning Commission